

June 16, 2005

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 23, 2005 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Air Quality Technical Advisory Committee may attend in person, via videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the May 23, 2005 Meeting Minutes

4. Draft 2005 MAG Conformity Analysis for the Draft FY 2006-2010 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2005 Update

The Draft 2005 Conformity Analysis concludes that the FY 2006-2010 MAG Transportation Improvement Plan (TIP) and Draft Regional Transportation Plan - 2005 Update meet all applicable federal conformity requirements and are in conformance with the applicable air quality plans. Following a 30-day public review and comment period, a public hearing is scheduled on June 23, 2005 on the Draft TIP, Regional Transportation Plan - 2005 Update and Conformity Analysis.

The comments from the public hearing will be presented to the Committee.

2. For information.

3. Review and approve the May 23, 2005 meeting minutes.

4. Recommend approval of the Draft 2005 MAG Conformity Analysis for the Draft FY 2006-2010 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2005 Update.

The Committee will then be requested to make a recommendation on the Draft 2005 Conformity Analysis to the MAG Management Committee. Please refer to the enclosed information.

5. Redesignation to Attainment Status for the One-Hour Ozone Standard

On June 14, 2005, the Environmental Protection Agency published the final rule to redesignate the Maricopa County nonattainment area to attainment for the one-hour ozone standard. The final rule also approves the One-Hour Ozone Redesignation Request and Maintenance Plan, Serious Area One-Hour Ozone Plan and substitution of the clean fuel fleet program requirement with the cleaner burning gasoline program. The rule is effective on June 14, 2005.

6. Update on Critical Issues with the Maricopa County Air Programs

At the last meeting, a report was provided on two critical air quality issues that if not addressed could impact the MAG Transportation Improvement Program and Regional Transportation Plan.

First, on May 18, 2005, the Environmental Protection Agency (EPA) issued a Notice of Deficiency to Maricopa County for the County's Clean Air Permit Program for industrial sources. The program does not meet the Clean Air Act requirements and is seriously flawed. The EPA notice indicates that if Maricopa County does not take significant action to assure adequate administration and enforcement of the program within 90 days, EPA may enforce a federal permitting program and apply sanctions. The sanctions include the loss of federal highway funds and two-to-one offsets for industrial sources.

5. For information and discussion.

6. For information and discussion.

Second, in August 2004, the Maricopa County Board of Supervisors approved \$1 million to hire 19 additional full-time employees to strengthen the enforcement of the Maricopa County Fugitive Dust Control Rules. However, only seven have been hired. The Fugitive Dust Control Rules are key measures in the MAG Serious Area Particulate Plan for PM-10. Failure to adequately enforce the rules could jeopardize meeting the federal particulate standards, which could result in a plan requiring further emission reductions that could be difficult to achieve.

At the May Regional Council meeting, Maricopa County was requested to provide monthly updates regarding progress made on correcting the deficiencies regarding the Title V Permit Program and on hiring additional inspectors. An update will be provided to the Air Quality Technical Advisory Committee.

7. Workshop on CMAQ Methodologies and PM-10 Certified Street Sweepers

On June 28, 2005, the Maricopa Association of Governments will conduct a workshop on the methodologies used to evaluate projects eligible for Congestion Mitigation and Air Quality Improvement (CMAQ) funding. Members of the Air Quality Technical Advisory Committee are welcome to attend. A copy of the workshop notice and methodologies document are attached. Please refer to the enclosed information.

8. Call for Future Agenda Items

The next meeting of the Committee has been tentatively scheduled for **Thursday, August 4, 2005 at 1:30 p.m if necessary.** The Chairman will invite the Committee members to suggest future agenda items.

7. For information and discussion.

8. For information and discussion.